

**State Board of Education - Regular Monthly Meeting**  
**6/20/2013 - 1:00:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

**AMENDED**

---

**I. Opening**

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
  - 1. Regular Meeting- May 16, 2013

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Elect NASBE Voting Delegate and Discuss Other Voting Items for Annual Conference

**IV. Secretary's Report, Review and Discussion**

**V. Presentations and Action Items**

- A. State Board of Education

## B. Department of Education

### 1. Charter Schools

- a. Reconsideration of Application for Major Modification of an Existing Charter:  
Academy of Dover (For Action)
- b. Decision on an Application to Open a New Charter School:  
Delaware Design Lab High School (For Action)
- c. Decision on an Application to Open a New Charter School:  
First State Military Academy (For Action)
- d. Decision on an Application to Open a New Charter:  
The Delaware MET (For Action)
- e. Decision on an Application to Open a New Charter:  
Pike Creek Charter School (For Action)
- f. Application to Modify an Existing Charter:  
Kuumba Academy (For Action)
- g. Application to Modify an Existing Charter: MOT Academy (For Action)
- h. Update Regarding Development of New Performance Agreements (For Discussion)
- i. Update on Closure Preparations for Pencader Charter School (For Information)
- j. Update on Status and Progress of New Moyer Academy  
(For Information/Discussion)
- k. Annual Charter School Report (For Information)
- l. Monthly Charter Schools Update (For Information)

### 2. IDEA Annual Performance Report

### 3. Update on Common Core State Standards Implementation Initiatives

### 4. Department of Education Regulations

- a. 106 Teacher Appraisal Process Delaware Performance Appraisal System  
(DPAS II) - For Discussion
- b. 107 Specialist Appraisal Process Delaware Performance Appraisal System  
(DPAS II) - For Discussion

- c. 108 Administrator Appraisal Process Delaware Performance Appraisal System (DPAS II) - For Discussion
- d. 106A Teacher Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Discussion
- e. 107A Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Discussion

C. Professional Standards Board

- 1. 1502 Professional Growth Salary Increments (For Action)

D. Other

**VI. Appeals and Reviews**

- A. E.R. v. Appoquinimink School District Board of Education 2013-02 (For Action)
- B. F.B. v. Reach Academy Board of Education 2013-03 (For Action)
- C. J.W. v. Smyrna School District Board of Education 2013-04 (For Information)
- D. A.G. v. Smyrna School District Board of Education 2013-05 (For Information)
- E. D.F. v. Smyrna School District Board of Education 2013-06 (For Information)

**VII. Information Items**

A. Personnel

Document No. 95-01/13/06/01

**Note:**

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.